Chevy Chase Village Board of Managers Meeting March 12, 2007, 7:30 p.m.

AGENDA

1. Meeting Called to Order Dr. Douglas B. Kamerow

2. Approval of Minutes

Board of Managers' Meeting: February 12, 2007

3. Treasurer's Report Ms. Gail S. Feldman

4. Committee Reports

Building Facilities Commission Ms. Mary Anne Tuohey, Chair

--Commission Membership

Budget Committee

Proposed Budget and Tax Rate for FY 2008 Mr. Samuel A. Lawrence

5. Decisions on Previous Appeals

6. Appeals

A-1609 (a) through (y): Ms. and Mrs. J. Bryne Murphy, 10 East Kirke Street Removal of twenty-five Hemlock trees of varying diameters located in the front of the property.

A-5204: Mr. and Mrs. Paul Warren, 6301 Broad Branch Road

- (a) Replace an existing three and on half (3 $\frac{1}{2}$) foot high picket fence with a five (5) foot high vertical board fence located between the front lot line and the front building restriction line.
- (b) Replace an existing three and one half $(3 \frac{1}{2})$ foot high picket fence with a five
- (5) foot high vertical board fence in the Broad Branch Road public right-of-way.

A-5206: Mr. and Mrs. Marc D. Weller, 26 Oxford Street

Install two (2) external air conditioning units in the west front yard (Brookville Road) of the property.

7. Old Business

Review of Contract with Winter & Company Mr. Geoffrey B. Biddle

Review of Contract with *ACS* **(Speed Camera)** Mr. Geoffrey B. Biddle

8. New Business

Resolution No. 03-01-07: Amendment of Fee Schedule (Permit Parking Ordinance)

Resolution No. 03-02-07: An order to modify the restrictions on parking on the streets in permit parking zones 1 and 3.

Resolution No. 03-03-07: An order to modify the restrictions on parking in the 4100 block of Oliver Street permit parking area.

Resolution No. 03-04-07: Emergency ordinance to impose a temporary moratorium on the processing of applications for permits for demolition and/or construction or erection of buildings or other structures.

9.	Chairman's Report	Dr. Douglas B. Kamerow
10.	Manager's Report	Mr. Geoffrey B. Biddle
11.	Police Report	Chief Roy A. Gordon
12.	Building and Tree Removal Permits	Mr. Geoffrey B. Biddle
13.	Executive Session	Mr. David R. Podolsky